

DRAFT -
MMRA Board meeting
Minutes from Monday, Dec. 1, 2003

In attendance: GY, BS, RH, SP, JM, S H-J, DF

Regrets:

Last meeting's minutes and current meeting's agenda approved.

No treasurer's report

Membership:

1. DM, GY, JM, JY, BS and Shaun McLaughlin (if he accepts invite) will analyze the results of the MMRA/general public information sharing session
2. A new membership form and document will be prepared to send out to all attendees who left email addresses at the Nov. 27th open meeting. The document to say "thank you" for attending, give info. etc. SP to do this??

COP issues:

1. How will the representation/steering be affected on the COP? John Edwards still to Chair? Val Wilkinson still to be EAC representative?
2. In New Year, after new Council gets its feet wet, perhaps MMRA board will ask for a position on the COP steering committee again.

CDAC issues:

1. GY will request from Forbes Symon a copy of the most recent letter from the MMAH to the Town. The letter is in regards to servicing the proposed mall and the delays there. Information to get: Will Bernie's Creek need to be re-routed because it flows through the mall lands? Approval and a permit is required from the MVCA.
2. White Tail Ridge. Has the EA begun? What about the creek(s) there?
3. GY asking Town for a Waste Management Committee of Council. There is a need.

Policy Issues:

1. Some more suggestions were made to the draft constitution. RH to incorporate new stuff and redistribute the draft. Also, RH to continue preparatory work for incorporation:
 - He will draft a covering letter for incorporation and circulate it for comments. RH needs a financial statement from the Treasurer and \$305 to proceed with Constitution matters. A separate committee to look over incorporation in the New Year.
2. MMRA policy manual. GY brought a draft. Board approved as a draft but it needs to be "cleaned-up" and formally presented.

Communications:

1. Post-event (Nov. 27th open meeting) press release to be sent by DM to the Gazette. JM to send out to the EMC.

2. RH suggests an effort be made to work with Council and Staff and inform them of this. MMRA Board wants to be included in information flow at Council & staff level. GY to follow up with “protocol” (rules of engagement) between MMRA and Council.
3. Next MMRA newsletter in the New Year

New Business

1. MMRA Board turns down Shaun McLaughlin’s proposal to chair a new MMRA committee on municipal taxes. MMRA approves JM to participate in a committee formed separately by Shaun McLaughlin. MMRA Board is interested in this issue, may give support as required, but will review whether to be formally involved.
2. RH asks to have these minutes record his objection to the Board’s decision to keep DM on the Board. RH would like to be disassociated from this decision. He believes DM should have resigned. SP agrees with RH.
3. MMRA Board will send a card to Councillor Marilyn Anderson. Don Anderson has died. Board members can make private donations to the AGH. (done)

Next Board Meeting:

7:30 pm January 5th, 2004 in the Pakenham Library meeting room, Pakenham
— to be confirmed by DF